

Policy Advisory Council

2010-04-14 13:30:00.0

Joseph P. Bort MetroCenter Auditorium 101 Eighth Street Oakland, CA 94607
The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2010-04-12 10:30:38.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

Chair

TBD

Vice Chair

TBD

Members

Naomi Armenta Cathleen Baker Paul Branson Richard Burnett Joanne Busenbark Carlos Castellanos Andrew Casteel Bena Chang Wilbert Din Ann Hancock Richard Hedges Allison Hughes Dolores Jaquez Linda Jeffery Sailors Randi Kinman Federico Lopez Marshall Loring Evelina Molina Cheryl O'Connor Kendal Oku Lori Reese-Brown Gerald Rico Frank Robertson Carmen Rojas Dolly Sandoval Egon Terplan Abigail Thorne-Lyman

Staff Liaison

Pam Grove

Welcome and Introductions (15 minutes)

1.

Presented by: Scott Haggerty

Orientation*

2. **Presented by:** Steve Heminger, Ann Flemer and Andrew Fremier

- [Policy AdvisoryCouncil Orientation 2010-FINAL.pdf](#)

- **About the Policy Advisory Council**

- **MTC, BATA and SAFE**

Administrative/Housekeeping Issues**

3.

Presented by: Pam Grove

- **Travel Reimbursement and Stipends**

- **Ethics Training and Business Cards**

- **Resources (MTC Web Site and MTC-ABAG Library)**

- **Discussion: Election of Chair and Vice Chair**

- **Next Few Meetings**

4. Public Comment

5. Adjournment

Next meeting

2010-05-12 13:30:00.0

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101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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